

## MINUTES OF BLAISDELL MEMORIAL LIBRARY TRUSTEES MEETING

June 23, 2022

**Present:** Liz Bolton, Kate Knight-Dupuis, Allison Friend-Gray, Lorraine Petrini, Jen Phillips.

The meeting was called to order at 6:30pm.

### **New Business:**

- Jen presented three options for conversion of the 60-month CD (traditional savings, money market account, or recharacterization of the CD to shorter term). After discussing the pros and cons of each, Kate moved to authorize Jen to recharacterize the CD to a shorter term. Allison seconded, all voted in favor.
- Jen is to develop a policy that addresses the inconsistencies between library standard hours/being closed on Mondays and town-observed holidays that fall on Monday to provide for compensatory time off for eligible employees, and will have this policy available to vote on at the next trustee meeting.

Kate moved to adjourn, and the meeting ended at 7:06 p.m.

The next meeting will be held at 6:30 p.m. on July 14, 2022.

Respectfully submitted,  
Jen Phillips